

**Woodstock Badminton Club  
Annual General Meeting  
Saturday, April 18, 2009  
Called to order at 4:23 pm**

**1. Attendance:**

Present: Wendy Clements, Anne Lim, Karen Edwards, Darlene Hull, Jack Vann,.

**2. President's Report – Dave Hart**

Welcome and thanks to all for your attendance and interest in the continuing success of Woodstock Badminton Club. As we come to the end of another busy year, I would like to thank all the members for their support. You will hear from our Board – they have fulfilled multiple roles maintaining the programs and activities of the club.

**3. Vice-President's Report – Anne Lim**

The executive and the members have worked very hard together exciting fundraisers and programs for juniors in the next year suggestions to the next board to get more members involved in the whole badminton community thank you to etty for jumping into this role. She will not be returning next season. Many thanks.

**4. Reading of AGM Minutes of April 22, 2008 – Wendy Clements**

Minutes were handed out. Motion by Anne to approve, seconded by Darlene. Carried.

**5. Treasurer's Report – ETTY Van Dijken**

These balances are as of

Bank balance	-	\$3630.58
Bingo account	-	\$
GIC balance	-	\$5000.00

Money is out on a regular basis. The cash/over short is very high this year.

Suggestion to have all keys turned back in and redistributed on an as-needed basis only. New code to be issued to all key holders for next season.

**6. Fundraising Report – Karen Edwards**

Friday, September 25<sup>th</sup> -

Darlene suggested we could get George Behr's band come and do a dance.

**7. House – Anne Lim/Wendy Clements**

The kitchen has been stocked regularly. New food items have been introduced and seem to be selling well enough. Anne did most of the purchasing for us in Jordan's absence. We need to get rid of the inventory in the kitchen. Need to re-price and fix it up

**8. Maintenance – Eric Kendall**

**9. Membership/Social – Wendy Clements**

The total numbers for this season were 109 members, with 40 being juniors.

**10. Publicity – Darlene Hull**

Can advertise in the Coffee News

Get us put on the City of Woodstock website – Julia will look into updating website  
Get us put in Ingersoll Times

**11. Tournament – Rob Fowler/Dave Hart – Anne instead**

our tournaments are not getting on the oba website . anne now knows how to do it so we don't have to rely on oba  
Junior HP – profit of 926.60  
Masters –  
WOBA Masters – approx.1400.00 profit  
Bill Parkes Memorial – don't know yet

Maybe list canteen items and prices available

Anne is attending the WOBA AGM and will try for as many as possible.

**12. Youth – Darlene Hull**

Les wondered about the feasibility of having a third day open for limited afternoons.  
Comments included the memberships would have to be changed – a General Meeting would have to be held to change the format of the fees – it could be looked at though

**13. Merit Award – Wendy Clements**

Each year the members are asked to nominate a member who they feel is an outstanding member of our club. The nominees were Deb Snowden and Darlene Hull. The winner was:  
Wendy Clements:

Honourable mention was made to Gerry Hart for his continuous dedication to the Wednesday Round-Robin group.

Letter will be sent to Gerry Hart for thanking him for all his years of dedication to the club.

**14. Other Business:**

**15. Election of 2009-2010 Board of Directors**

Nominations Committee Chair

<b>President</b>	-	<b>Anne Lim</b>	-	<b>nominated by</b> <b>Seconded by Deb - accepted</b>
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<b>Vice-President</b>	-	<b>Darlene Hull (interim)</b>	-	<b>nominated by Anne</b> <b>seconded by Karen - accepted</b>
<b>Treasurer</b>	-	<b>Deb</b>	-	<b>nominated by Darlene</b> <b>Seconded by Anne - declined</b>
	-	<b>Wendy</b>	-	<b>nominated by Anne</b> <b>seconded by Karen - accepted</b>

<b>Secretary</b>	-	<b>Deb (interim)</b>	-	<b>nominated by Anne seconded by Wendy - accepted</b>
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<b>Fundraising</b>	-	<b>Karen</b>	-	<b>nominated by Anne seconded by Darlene - accepted</b>
<b>House</b>	-	<b>Anne</b>		<b>nominated by Wendy seconded by Deb - accepted</b>
<b>Maintenance</b>	-	<b>Vacant</b>	-	
<b>Membership/Social</b>	-	<b>Wendy</b>	-	<b>nominated by Karen seconded by Deb - accepted</b>
<b>Publicity</b>	-	<b>Darlene</b>	-	<b>nominated by Anne Seconded by Deb - accepted</b>
<b>Tournament</b>	-	<b>Anne</b>	-	<b>nominated by Deb seconded by Karen - accepted</b>
<b>Youth</b>	-	<b>Vacant</b>		

**Adjournment:**

Thank you all for coming and participating.  
Motion to adjourn by Karen – 5:58pm